

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
May 27, 2009**

Meeting called to order at 6:00 p.m. by Commissioner, John Keshick III.

Roll Call:

Commission: Commissioner, John Keshick III; Vice-Chairperson, Daugherty Johnson III; Treasurer, Phil Harmon; Secretary, William McNamara and Associate Commissioner, Emily Proctor.

NRD Staff: Chief Conservation Officer, Kevin Willis; Great Lakes Fishery Biologist, Stephen Lenart; Wildlife Biologist, Archie Kiogima; Inland Fishery Biologist, William Parsons and Administrative Assistant, Debra S. Browne.

Absent: NRD Director, Doug Craven

Public Comment: Opened 6:08 p.m.

Public Comment: Closed at 6:14 p.m.

NRC reviewed the Agenda.

Motion made by Phil Harmon, Treasurer to adopt the agenda as amended, Daugherty Johnson III, Vice-Chairperson, supports.

4 Yes 0 No 1 Absent (Proctor) 0 Abstained

Motion Carried

NRC reviewed the Minutes of April 22, 2009.

NRD Director's Report – Doug Craven, NRD Director

6:33 p.m. Emily Proctor, Associate Commissioner arrived.

Motion made by Emily Proctor, Associate Commissioner, to approve the minutes of April 22, 2009 as amended, William McNamara, Secretary, supports.

3 Yes 0 No 0 Absent 2 Abstained (Harmon, Johnson)

Motion Carried

Law Enforcement Report – Kevin Willis, Chief Conservation Officer

Motion made by Phil Harmon, Treasurer, to accept the NRD Law Enforcement verbal report as presented by Kevin Willis, Chief Conservation Officer, Emily Proctor, Associate Commissioner, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Great Lakes Biologist Report – Stephen Lenart, Great Lakes Biologist

Motion made by Daugherty Johnson III, Vice-Chairperson, to accept the NRD Great Lakes Biologist verbal report as presented by Stephen Lenart, Great Lakes Biologist, Phil Harmon, Treasurer, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Inland Biologist Report – Archie Kiogima, Inland Wildlife Biologist and William Parsons, Inland Fishery Biologist

Motion made by Daugherty Johnson III, Vice-Chairperson, to accept the Inland Biologist verbal report as presented by Archie Kiogima, Inland Wildlife Biologist and William Parsons, Inland Fishery Biologist, Emily Proctor, Associate Commissioner, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Motion made by Daugherty Johnson III, Vice-Chairperson, to approve the LTBB 2009 /2010 Migratory Bird Proposed Seasons & bag limits with amendments, Emily Proctor, Associate Commissioner, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Motion made by Daugherty Johnson III, Vice-Chairperson, for the Commission to draft a letter of concern addressed to Frank Ettawageshik, LTBB Chairman; Bea Law, Legislative Leader and Jodi Warner, Human Resources Director, regarding the employment process for the Wildlife Inland Fisheries Biologist position, Emily Proctor, Associate Commissioner, supports.

4 Yes 0 No 0 Absent 1 Abstained (Harmon)

Motion Carried

7:45 p.m. Bill Parsons departs meeting.

Natural Resource Commissioners Report – John Keshick III,
Commissioner

Motion made by Phil Harmon, Treasurer, to accept the Natural Resource Commissioners' verbal report as presented by Commissioners, John Keshick III, Emily Proctor, Associate Commissioner, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

7:57 p.m. Archie Kiogima Jr. departs meeting.

Break 7:58 p.m.

8:09 p.m.

Motion made by Phil Harmon, Treasurer, to adopt September 12, 2009 Annual Hunting/Fishing Meeting to be held at the Hannahville, Chips Island Resort, Emily Proctor, Associate Commissioner, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Motion made by Emily Proctor, Associate Commissioner, to approve NRC work session for LTBB Hunting & Fishing Rules and Regulations to be held on Saturday, June 6, 2009, Daugherty Johnson III, Vice-Chairperson, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Motion made by Daugherty Johnson III, Vice-Chairperson, to remove the Natural Resource Commission Statute under Legislation from the agenda, Phil Harmon, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Public Comment opened at 9:00 p.m.

Public Comment closed at 9:04 p.m.

Motion made by Emily Proctor, Associate Commissioner, to adjourn the meeting at 9:05 p.m., John Keshick III, Commissioner, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Next scheduled meeting will be held on June 10, 2009.

Approved:

William McNamara, Secretary

Date